



# City of Maricopa

## Meeting Agenda City Council Regular Meeting

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
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*Mayor Christian Price*  
*Vice-Mayor Peggy J. Chapados*  
*Councilmember Marvin L. Brown*  
*Councilwoman Julia R. Gusse*  
*Councilmember Vincent Manfredi*  
*Councilmember Nancy Smith*  
*Councilmember Henry M. Wade Jr.*

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Tuesday, December 19, 2017

7:00 PM

Council Chambers

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1. **Call to Order**

*Invocation*  
*Pledge of Allegiance*

2. **Roll Call**

3. **Proclamations, Acknowledgements and Awards**

4. **Report from the Mayor**

5. **Report from the City Manager**

6. **Call to the Public**

*The procedures to follow if you address the Council are: Council requests that you express your ideas in three minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.*

7. **Minutes**

7.1 [MIN 17-120](#) Approval of Minutes from the December 5, 2017 City Council Regular meeting.

8. **Public Hearings**

**9. Consent Agenda**

*All items on the Consent Agenda are considered to be routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Councilmember or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.*

- 9.1**     [CON 17-65](#)     The Mayor and City Council shall discuss and possibly take action on approving a contract with FCI Contractors for Construction projects pursuant to Section 3-223, "Cooperative Purchasing" of the City Code in an amount not to exceed \$280,000. The expenditure will be paid from the Capital Projects Fund-Fire Support Services, budget line (35022528-67730-38011). Construction that falls under General budget will be paid from budget line (10022528-54430). Discussion and Action.
- 9.2**     [GRAAC 17-03](#)     The Mayor and City Council shall discuss and possibly take action to accept a grant award from the Ak-Chin Indian Community 12% Granta Program for Electronic Forensics in the amount of \$40,000 for the Maricopa Police Department. Discussion and Action.
- 9.3**     [SPEVLIQ 17-08](#)     The Mayor and City Council shall discuss and possibly take action on recommending approval to the Arizona Department of Liquor Licenses and Control for an Application for Special Event License submitted by Torri Anderson on behalf of Against Abuse, Inc. for a special event known as 13th Annual Against Abuse Inc. Seeds of Change Gala on Saturday, March 3, 2018 at 20942 N. Province Parkway. Discussion and Action.
- 9.4**     [SPEV 17-03](#)     The Mayor and City Council shall discuss and possibly take action on a request by Against Abuse, Inc. to hold a special event known as 13th Annual Against Abuse Seeds of Change Gala on March 3, 2018 at 20942 N. Province Parkway. Discussion and Action.
- 9.5**     [BDGT 17-18](#)     The Mayor and City Council shall discuss and possibly take action on approval of a Budgetary Transfer from General Fund, General Government, Contingency (10010000-99000) to County ½ Cent Road Tax Fund, Transportation, Professional and Occupational, Regional Transportation Plan (30044146-53320-35036) in an amount not to exceed \$99,868, to fund Phase III, Implementation Support, Maricopa Area Transportation Plan. Discussion and Action.
- 9.6**     [CON 17-64](#)     The Mayor and City Council shall discuss and possibly take action to approve a contract with Wilson & Company, to conduct Phase III Study, Implementation Support Area Transportation Plan. The contract has a not to exceed amount of \$99,868, and will be funded from the Pinal County ½ Cent Transportation Excise Tax Revenue Fund (30044146-53320-35036) The project will launch in January 2018 and will be completed by July 31, 2018. Discussion and Action.
- 9.7**     [GRAAC 17-04](#)     The Mayor and City Council shall discuss and possibly take action to accept a grant award and enter into a contract with Arizona Department of Housing, Community Development Block Grant in the amount of \$278,224.00 for the Heritage District Floodplain Analysis for Maricopa, Arizona. Discussion and Action.

**10. Regular Agenda**

*Items on the agenda are open for citizen input. Please fill out a card and present it to the City Clerk before the meeting begins. The Mayor will call upon you for your comments.*

- 10.1**     [MISC 17-51](#)     The Mayor and City Council shall discuss and possibly take action on approving the Proposed 2018 Salary Plans for Full time and Part time non-represented employees. Discussion and Action.

- 10.2**     [MISC 17-55](#)     The Mayor and City Council shall discuss and possibly take action on canceling the January 2, 2018 City Council meeting. Discussion and Action.

**11. Executive Session**

*The Maricopa City Council may go into executive session for purpose of obtaining legal advice from the City's attorney on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A)(3).*

- 11.1**     **ES 17-47**     The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City to consider its position and instruct its representatives regarding the development of the City owned property near the Copper Sky Recreation Complex and whether to pursue a real estate purchase agreement, lease agreement or other development agreement, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(7).

- 11.2**     **ES 17-53**     The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and representatives of the City in order to discuss and get direction on how to proceed with the draft Fleet Management Diagnostic Review prepared for the City by Mercury Associates and the responses thereto, the Interim City Manager's authority to address the findings contained in the Review, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

**12. Adjournment**

*Note:        This meeting is open to the public. All interested persons are welcome to attend. Council members of the City of Maricopa City Council will attend either in person or by telephonic conference or video communication. Supporting documents and staff reports, which were furnished to the City Council with this agenda, are available for review on our website, [www.maricopa-az.gov](http://www.maricopa-az.gov).*

*NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Maricopa makes a video or voice recording of a minor child A.R.S. §1-602.A.9. Maricopa City Council meetings are recorded and may be viewed on Channel 20 and the Maricopa website. If you permit your child to participate in the Council meeting, a recording will be made. If your child is seated in the audience, your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at (520) 316-6970.*